



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
FEBRUARY 22, 2023

7:00 P.M.
MAIN MEETING ROOM

Committeeman Becht	Present	Administrator Bertrand	Present
Committeeman Clayton	Present	Attorney Kean	Present
Committeeman Orender	Present	Township Clerk Lang	Present
Deputy Mayor Mangan	Present		
Mayor Farrell	Present		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

Resolution No. 23-0209 - Authorization to approve certain Police Department personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Anthony Marino	Police Department/Sergeant	\$148,402.11	2/23/2023

Swearing in of Sergeant Marino

Second reading and public hearing of **ORDINANCE NO. 1-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 173, SECTION 2(C) OF THE TOWNSHIP CODE REGARDING PUBLIC CONTRACTING REGULATIONS

Re: Chapter 173 Public Contracting Regulations

The Mayor asks the public if they wish to make comments on the above referenced Ordinance prior to its adoption

Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law

Motion – Second – Roll-Call Vote

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will

be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a motion to approve the items listed.

Approval of Minutes:

- o 1/25/2023

Resolution No. 23-0210 - Approval of vouchers for February 9, 2023, through February 22, 2023, in the amount of \$6,404,951.26

Resolution No. 23-0211 - Authorization for the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Township of Wall

Resolution No. 23-0212 - Authorization to execute a contract with Tony Sanchez LTD for the purchase of a 2022 dump body with plow and a 2022 International Model CV chassis through Sourcewell at a price not to exceed \$116,500.00

Resolution No. 23-0213 - Authorization to execute a contract with Lawes Outdoor Power Equipment for the purchase of a SCAG Rider Mower through Sourcewell at a price not to exceed \$16,972.00

Resolution No. 23-0214 - Authorization to award a contract for the fireworks display for the 2023 Wall Fair to D&M Fireworks at a price not to exceed \$16,000.00 and to authorize for the discharge of the fireworks display during the 2023 Wall Fair

Resolution No. 23-0215 - Authorization to utilize the services of French and Parrello Associates for the preparation of plans, specifications, estimates, construction administration and construction phase services for improvements to New Bedford Road at a price not to exceed \$43,500.00

Resolution No. 23-0216 - Authorization to utilize the engineering services of French and Parrello Associates for the preparation of a survey, dam breach/incremental analysis, inundation mapping, geotechnical assessment, and alternative analysis/ preliminary design report of Osborn's Mills Dam at a price not to exceed \$95,975.00

Resolution No. 23-0217 - Authorization to execute Change Order No. 1 with Black Rock Enterprises, LLC in connection with the improvements to Oakwood Road and Water Street for a decrease in the amount of \$21,267.33

Resolution No. 23-0218 - Authorization to approve certain Township refund(s):
Utility

Resolution No. 23-0219 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Hilary Addonizio	Recreation/ Day Camp Director	\$25.00/ hour	2/27/2023
Andrew Sharkey	Recreation/ Day Camp Director	\$22.00/ hour	2/27/2023

Resolution No. 23-0220 – Authorization to execute of a Memorandum of Understanding for the redevelopment of Block 274 Lot 25 – 2035 Highway 35 Economy Motor Lodge

Resolution No. 23-0221 – Authorization to execute of a Memorandum of Understanding for the redevelopment of Block 271 Lot 29 – 1909 Highway 35 Budget Inn

Resolution No. 23-0222 - Authorization to execute the stipulations for the matter entitled Rt. 35 Wall Promenade - Block 271 Lot 20.01 – 1919 Highway 35 for the years 2018-2023 in the amount of \$85,676.00

Resolution No. 23-0223 - Authorization to execute the stipulations for the matter entitled Sand Pharmacy Wall 10091 LLC - Block 12 Lot 1.01 – 1801 Highway 71 for the years 2020-2023 in the amount of \$18,522.28

One Day Social Affair Permit – HI IM DAVE LLC – Oak Tree Lodge- May 6, 2023, 10:00 am to 9:00 pm and May 7, 2023, 10:00 am to 9:00 pm – benefitting the Valerie Fund

End of Consent Agenda

Motion - Second - Roll Call Vote

Resolution No. 23-0208- Authorization to discuss matters in private session

- o Personnel

Motion - Second – Roll Call Vote

Roll Call Vote: Resolution No. 23-0208 – Private Session

Committeeman Becht	Yea		
Committeeman Clayton	Yea		
Committeeman Orender	Motion - Yea		
Deputy Mayor Mangan	Second - Yea		
Mayor Farrell	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0



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Roll Call: Resolution No. 23-0209

Committeeman Becht	Motion - Yea
Committeeman Clayton	Recuse
Committeeman Orender	Recuse
Deputy Mayor Mangan	Second - Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
3	0	2	0

Swearing in of Sergeant Marino

Second reading and public hearing of **ORDINANCE NO. 1-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH,

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Motion – Second – Roll-Call Vote

Roll Call: Adoption of Ordinance No. 1-2023

Committeeman Becht	Yea			
Committeeman Clayton	Second - Yea			
Committeeman Orender	Motion - Yea			
Deputy Mayor Mangan	Yea			
Mayor Farrell	Yea			
Yea	Nay	Recuse	Absent	
5	0	0	0	

Consent Agenda

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End of Consent Agenda

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Becht	Yea
Committeeman Clayton	Yea
Committeeman Orender	Second - Yea
Deputy Mayor Mangan	Motion - Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Administrator Bertrand:

o

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Gary Faraci – Gully Road:

- o Mr. Faraci requested that the Township Committee meetings be live streamed.
- o He reiterated his request for the Police Department to conduct a traffic study at no cost. He asked that Gully Road be added to the weight restricted roads within the Township. He noted that Committeeman Clayton spoke with him after the last meeting and is requested responses from the Committee.

Elizabeth Cross – New Bedford Road:

- Ms. Cross agreed with Mr. Faraci to have the Township Committee meetings be live streamed.
- Ms. Cross asked what was discussed during executive session.
- She asked that there be zero tax increase in the next budget. She inquired who of the Committee is the liaison to the Board of Education.
- She asked about the status of the improvements to New Bedford Road.
- She discussed the last Board of Education meeting and her perceived ineptness with the organization. She noted that the Board of Education does not answer questions.
- Ms. Cross reported that Brian Smyth refuses to be interviewed. She purported that it could be a multimillion-dollar lawsuit.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Becht	Yea		
Committeeman Clayton	Motion - Yea		
Committeeman Orender	Yea		
Deputy Mayor Mangan	Second - Yea		
Mayor Farrell	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Closing Comments from the Township Committee and Business Administrator

Committeeman Clayton:

- Committeeman Clayton reported that he asked Administrator Bertrand to have the Police Department conduct the traffic study in the spring. He further noted that patrols can be assigned based on the findings of the study for any violations.

Committeeman Orender:

- Committeeman Orender had no additional comments.

Committeeman Becht:

- He noted that it is inappropriate to connect a student from another school and a tragedy they suffered to anything going on in Wall Schools.

Deputy Mayor Mangan:

- She congratulated Sergeant Marino.

Mayor Farrell:

- He congratulated Sergeant Marino and thanked the Police Department for their efforts.
- He reported that he and Committeeman Clayton met with Administrator Bertrand to continue working on the budget.
- He reported that the Planning Board has two major applications; one by the airport off of Birdsall Road and the warehouses on Route 34.

Attorney Kean:

- Attorney Kean noted that the Committee discussed potential litigation against Neptune with regard to sewer capacity as it relates to affordable housing. He noted they spoke about the tax appeal settlements that were on the consent agenda. He noted that the Committee would reconvene executive session to have a presentation by Government Solutions to suggest ways to improve operations.

Administrator Bertrand:

- He reported that the improvements to New Bedford Road are ongoing and depending on pricing it will extend to Route 35.

Resolution No. 23-0224 - Authorization to discuss matters in private session:

- Pending Litigation

Motion - Second – Roll Call Vote

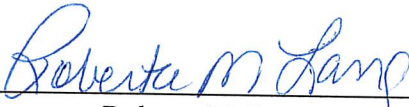
Roll Call Vote: Resolution No. 23-0224 – Private Session

Committeeman Becht	Yea
Committeeman Clayton	Yea
Committeeman Orender	Second - Yea
Deputy Mayor Mangan	Motion - Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Motion to Adjourn by **Committeeman Becht** and seconded by **Committeeman Orender**.
Meeting adjourned at **8:34 pm**

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk